CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

(If the Designated Election Official cancels election)

1-5-208(1.5),C.R.S.

Agate Conservation
_____ DISTRICT,

Parts of Elbert, Arapahoe & Lincoln COUNTY, COLORADO

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 8, 2012 (date of election); and

WHEREAS, the Designated Election Official has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,

Now, THEREFORE, pursuant to 1-5-208 (1.5), C.R.S., the Designated Election Official HEREBY cancels the regular election to be conducted on the 8th day of May, 20 12 by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

(name)	(address)	(year term)
Edward Butler	43945 CR 162, Agate, CO 80101	4 year term
Glenn Benjamin	28987 CR 125, Simla, CO 80835	4 year term
Dawson MacLennan	43377 CR 162, Agate, CO 80101	4 year Term

Signed by: _____
(Designated Election Official

Contact Person for the District: Cheryl Churchwell

Telephone Number of the District: 719-541-2359 x 101

Address of the District: P O Box 215, Simla, CO 80835

Received
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Dept. of Local Affairs